

APPROVED BY THE STARK COUNTY
COMMISSIONERS

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY, SEPTEMBER 10, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

Brant Luther sang the Nation Anthem in honor of the 200th Anniversary of the writing of the Star Spangled Banner by Francis Scott Key.

Commissioner Creighton:

In Celebration of the 200th Anniversary of the Star Spangled Banner VOCI which is the Canton Community Choir or the old Civic Opera will be performing on Friday September 12, 2014. The program will be over at the Court House at noon and Commissioner Creighton will be doing the remarks.

AMENDMENTS: Jean Young: Add one (1) Appropriation and one (1) Requisition
Commissioner Bernabei: Resolution for Patriots Day September 11, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.
Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Ordering American Flags at County Buildings to be flown at half-staff on Patriot Day September 11, 2014 and recommending the Observance of a Moment of Silence at 8:46 AM.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Commissioner Bernabei:

“I would ask you to stand for a brief moment we would like to take a moment of silence. This is the Board asking before September 11TH and we would like to take a moment to honor those who lost their lives as well as the many other victims of the terrorist attacks on 9/11/2001.”

MOMENT OF SILENCE OBSERVED

Public Speaks: None

Approve Board Minutes
August 27, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried

Approve Board Minutes
September 3, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried

Jean Young:

Budget Transfers:
Engineer: \$250,000.00 from Capital to Supply

Microfilm: \$1,000.00 from Service to Salary
Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.
Motion Carried.

County Obligation Journal Entry:
County Obligation to Job & Family Services: \$104,657.25 September 2014 Mandated Share.

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entry as submitted.
Motion Carried.

Amended Agenda Item
Appropriation:
Engineer: From unappropriated -\$140,200.24

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried.

Advertise for Bid:

Engineer:

Security Service

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried.

Bid Renewal:

Sanitary Engineer:

Bid: 2798-Staley Technologies for the first year option renewal for the maintenance of the Radio Communications Equipment Agreement for the Stark County Sanitary Engineers office. The agreement is at the same price as the original bid at \$1,829.00 per month, installation at \$125.00 per unit and removal at \$50.00 per unit. Effective 11/1/14 through 10/31/15.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Bid Renewal as submitted.

Motion Carried.

Resolution:

Commissioners:

Natural Gas rates for the County's Aggregation Program with IGS. Effective November 2014 through October 2015: Dominion Gas customers-\$4.645/Mcf & Columbia Gas customers-\$5.165/Mcf

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

SCOG Natural Gas rates for all County Office Buildings. Effective October 2014 through September 2015: Dominion Gas Ohio-GTS \$3.619/Dth 1-yr fixed \$4.39/Dth 1-yr expiring
Dominion Gas Ohio-Choice \$4.384/Mcf 1-yr fixed \$4.99/Dth 1-yr expiring

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisitions:

Job & Family Services:

2014 Dodge Chrysler Grand Caravan for Children's Services Vendor: Progressive Dodge,
Massillon OH-\$20,450.00 Fund: Children's Service Levy

Job & Family Services:

Sep-Subsidized Employment Program-Various Vendors: \$100,000.00 Fund: Public Assistance

Sheriff:

3 new 2015 Ford Explorer Police Interceptor AWD-Vendor: George Waikem Ford, Inc. \$86,714.97
Fund: Justice System Sales Tax (Local dealer was lower than State of Ohio pricing per House Bill
204 ORC section 125.04)

Amended Agenda Item:

Job & Family Services:

Bus passes for children and adults-Vendor: SARTA-\$50,000.00 Fund: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Auditor:

Legal Ad for GIS Proposal-Vendor: Gatehouse Media-\$578.20 Fund: Real Estate Assessment (No
PO in place)

Facilities:

Repairs on Steiner Deck for Mower-Vendor: Cutter Power Sales-\$766.56 Fund: General (PO date
was after invoice date)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Resolution for Moral Obligation:

IT/DATA:

Reimbursement for cost of exam for Zachary Rienas-Vendor: Zachary Rienas-\$150.00 Fund:
General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Travel:

Three ISP/Adult Probation employees seeking \$1,464.00 to attend Ohio Justice Alliance for Community Corrections-28TH Annual Conference Training on October 15-17, 2014 in Columbus, OH.

One Engineer employee seeking \$805.00 to attend Ohio Bar Association Midwest Law Seminar October 9-10, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$156.72 to attend Supervisor Advisory Team Meeting on October 21, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$333.44 to attend MAGI Medicaid Training on September 17-18, 2014 in Columbus, OH.

Two Job & Family Services employees seeking \$79.28 to attend NEORTC Liaison Retreat on October 3, 2014 in Richfield, OH.

Three Job & Family Services employees seeking \$55.00 to attend 2014 Quarterly Fraud Control Meeting on September 25, 2014 in Akron, OH.

Two Sanitary Engineer employees seeking \$238.00 each to attend Chasing The Thermal “Demons” and 21st Century Membrane Technology in The Water/Wastewater Process September 16-17, 2014 in Akron, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.
Motion Carried

Brant Luther:

Resolution:

Commissioners:

Recommending the date and time for the 2014 County-Wide Halloween Observance as Sunday October 26, 2014 from 3:00-5:00 PM.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Rick Flory:

Resolution:

Regional Planning:

Stark County’s Consolidated Annual Performance and Evaluation Report (CAPER) – FY ’13 CDBG & HOME Programs.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Agreement:

Commissioners:

Approval of an Assignment of a Oil and Gas Lease between the Board of Stark County Commissioners and Marathon Petroleum Company LP to its affiliate Hardin Street Transportation LLC.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.
Motion Carried.

Reappointment:

Stark County Port Authority:

Ronald Manse to the Stark County Port Authority. The term will run from October 1, 2014 through September 30, 2018.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointment as submitted.

Motion Carried

Commissioner Comments:

Brant Luther:

Work Session Information:

Monday September 15, 2014

Land bank Meeting @ 8:30 AM

Monthly update on County Finances @ 10:00 AM

Tuesday September 16, 2014

Employer's Health review of TPA bids @ 10:00 AM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 1:50 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young

Cc: Commissioners